North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road Raleigh, NC 27610

Summary of Action Taken on Wednesday, September 13, 2017

SECTION I

CONTESTED CASE

Suspension:

Stop Then Go, LLC
 T/A Stop Then Go
 1022 North William Street
 Goldsboro, NC 27530
 00225306AK-999
 AK AO AM
 ALE District II

Imposition of Decision of Administrative Law Judge – 30-day suspension of Malt Beverage and Unfortified Wine ABC permits *and* payment of \$500.00 on charges of (1) transferring glass tubes or splitters without maintaining the required sales log on the licensed premises, (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (3) failure to post each ABC permit, (4) did knowingly and willfully have possession, custody or control of goods having a counterfeit mark that are intended for sale on the licensed premises and (5) dispensing a prescription drug without being a licensed pharmacist. Cancellation of Fortified Wine ABC permit on charge of (6) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods on licensed premises other than a wine shop.

OFFERS IN COMPROMISE

2. Zan Group, LLC

T/A Cabin
400-A North Harbor Place
Davidson, NC 28036
00173090DB-997
AJ AL AZ
Mecklenburg County ABC Board

Offer in Compromise – 23-day suspension, suspended upon payment of \$2,300.00 on charges of missing tax stamps and tax stamps not permanently defaced.

3. Neeshal Enterprises, Inc.

T/A Capital Food Mart 2929 Capital Blvd. Raleigh, NC 27604 00122174AK-999 AK AO

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

4. Circle K Stores, Inc.

T/A Circle K 2723037 3102 Bragg Blvd. Fayetteville, NC 28303 Q11434-800 AK AO AM Cumberland County ABC Board

Cumberiand County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

5. City Beverage Company, Inc.

T/A City Beverage Company 1471-A Weeksville Road Elizabeth City, NC 27909 00207290CM-999 AT BL BM ALE District II

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

6. NC C V S Pharmacy, LLC T/A C V S Pharmacy 3185 1533 South Blvd. Charlotte, NC 28203 Q11572-886 AK AO AM

Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

7. D H P Group, Inc.

T/A **D H P**106 South Eastern Blvd.
Fayetteville, NC 28301
00234179AJ-999
AJ AZ
ALE District III

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of employee was or became intoxicated on the licensed premises and performing services while or after consuming alcoholic beverages (two counts).

8. Fiesta Azteca, Inc.

T/A **Dubai Sports Bar and Grill**5317 East Independence Blvd., Suite A-2
Charlotte, NC 28212
00237228AJ-999
AJ AN AL AZ
ALE District VI
Mecklenburg County ABC Board
Charlotte-Mecklenburg Police Department

Offer in Compromise – 36-day suspension, suspended upon payment of \$3,600.00 on charges of (1) failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer, (2) an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages sold at retail on the premises, (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages (two counts), (4) interfering with or failure to cooperate with an officer engaged in the performance of duties, (5) failure to have, within 60 days of receipt of permit, at least one exterior sign stating the trade name of the licensed premises as it appears on the permit, (6) failure to purchase malt beverages only from a wholesaler, (7) missing tax stamps and (8) failure to superintend (two counts). Credit has been given for the 36-day suspension while having temporary permits.

9. Ahmed Hamood Aldhabyani T/A **Dukes Mini Mart** 282 Hwy 56 East Louisburg, NC 27549 00108557AK-997 AK AM ALE District IV

Offer in Compromise -12-day suspension, suspended upon payment of \$1,200.00 on charges of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission and permitting the possession of fortified wine upon premises where such possession or consumption is not authorized by law.

10. Food Masters, Inc.

T/A **Dunn Slip In**427 Jonesboro Road
Dunn, NC 28334
00088612AJ-997
AK
Dunn Police Department

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

11. Saya Evelyn Luzayadio

T/A Glory Mini Mart 701 Bethpage Road Kannapolis, NC 28081 00135300AK-996 AK AM ALE District VI

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) failure to post each ABC permit, (2) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises, (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (4) transferring glass tubes or splitters without maintaining the required sales log on the licensed premises and (5) displaying point of sale advertising in a manner designed to advertise malt beverages on a sign that was not attached to the building on the licensed premises.

12. Munchies Restaurant Group, LLC

T/A Heritage Food and Drink 201 West South Main Street, Suite F-G Waxhaw, NC 28173 00213832AJ-999

AJ AN AL AY

Waxhaw Police Department

Offer in Compromise -11-day suspension, suspended upon payment of \$1,100.00 on charges of an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages sold at retail on the premises and failure to purchase malt beverages only from a wholesaler.

13. R L Jordan Oil Company of NC, Inc.

T/A Hot Spot 1000 551 East Main Street Sylva, NC 28779 61774B-991 AK AM ALE District VIII

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

14. Adel Musaed Ali Hugayes

T/A King Super Market 352 South Adkin Street Kinston, NC 28501 00160486AK-999 AK AO AM ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons.

15. Pablo Valdez

T/A **La Ideal** 111 B-C Adams Street Kernersville, NC 27284 00138699AJ-999 AJ ALE District V

16. Philip Simon Ritchy

T/A Longshanks Billiards

104-A West McGee Street

Greensboro, NC 27401

00126392AJ-999

AJ AL AZ

Greensboro Police Department

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to superintend.

17. Natividad M. Martinez

T/A LeLe's Convenience Store

4448 Lee Street

Ayden, NC 28513

00187754AK-998

AK AO

Pitt County ABC Board

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to underage persons.

18. K and K Hospitality, LLC

T/A Main Street Mini Mart

124 North Main Street

Louisburg, NC 27549

00214181AK-999

AK AO AM

ALE District IV

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without maintaining the required sales log on the licensed premises.

19. Market Express, Inc.

T/A Market Express 350

7802 Idlewild Road

Indian Trail, NC 28079

50393B-990

AK AM

ALE District VI

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of knowingly selling alcoholic beverages to an intoxicated person.

20. A L K Quick Trip, Inc.

T/A Quick Trip 108 South Pine Street Warsaw, NC 28398 00229034AK-999 AK AO AM ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) transferring glass tubes or splitters without maintaining the required sales log on the licensed premises and (3) selling to an underage person.

21. United Fuels, LLC

T/A Quik Chek 10 1634 Zoo Parkway Asheboro, NC 27203 Q11553-983 AK ALE District V

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

22. Big River Breweries, Inc.

T/A Rock Bottom Restaurant and Brewery 401 North Tryon Street, Suite 100 Charlotte, NC 28202 69942A-999 AJ AN AL AY Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

23. Front and Dock, LLC

T/A **Roudabush**33 South Front Street
Wilmington, NC 28401
00144439AJ-999
AJ AN AL AY
ALE District I

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) delivering more than one drink at one time to a single patron for personal consumption, (2) failure to superintend and (3) performing services while or after consuming alcoholic beverages.

24. Rozam, Inc.

T/A Rozam Food Mart 1009 East Cumberland Street Dunn, NC 28334 00219747AK-999 AK Dunn Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

25. Nageb M. Ali

T/A Safe Way Market

700 Tiffany Street Kinston, NC 28501 64277B-999 AK AO AM ALE District II

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring glass tubes or splitters without maintaining the required sales log on the licensed premises and did knowingly and willfully have possession, custody or control of goods having a counterfeit mark that are intended for sale on the licensed premises.

26. Side Street Café, Inc.

T/A **Side Street Café** 5827 East Oak Island Drive Oak Island, NC 28465 00170717AJ-999 AJ AL AY ALE District I

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charge of knowingly selling or giving alcoholic beverages to an intoxicated person.

27. Speedway, LLC

T/A **Speedway 6942** 826 South Main Street Kernersville, NC 27284 Q11615-918 AK AM ALE District V

28. S L Z, Inc.

 $T/A \; Stop \; N \; Go$

600 East Cumberland Street

Dunn, NC 28334

00179150AK-999

AK AO AM

Dunn Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

29. Lewis Oil Company, Inc.

T/A Top Cat Grocery

3275 US Hwy 441 South

Sylva, NC 28779

00199888AK-999

AK AM

Jackson County Sheriff's Office

Offer in Compromise -18-day suspension, suspended upon payment of \$1,800.00 on charge of selling to an underage person.

30. M M Fowler, Inc.

T/A Airport Road B P 105

1201 Martin Luther King Jr. Blvd.

Chapel Hill, NC 27514

Q11390-966

AK AO AM

Chapel Hill Police Department

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

31. Green Apple, LLC

T/A Applebees

5225 Ramsey Street

Fayetteville, NC 28311

O11477-987

AJ AL AY

ALE District III

Offer in Compromise – 50-day suspension with the last 47 days suspended upon payment of \$4,000.00 on charges of (1) giving to underage persons, (2) destroying, altering or defacing the mixed beverage tax stamps required to be affixed to liquor containers before the containers had been emptied, (3) tax stamp not permanently defaced and (4) failure to post its Malt Beverage and Unfortified Wine ABC permits.

32. Bandidos Group, LLC

T/A Bandidos Mexican Café
159 ½ East Franklin Street, Ground Floor
Chapel Hill, NC 27514
00241001AJ-999
AJ AL AY
Chapel Hill Police Department

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of giving to an underage person. Credit has been given for the three-day suspension of Permittee's temporary permits from November 10, 2016 to November 12, 2016.

33. Aubree, Inc.

T/A Carolina Blue Store 1024 East Long Avenue Gastonia, NC 28054 00246589AK-999 AK AM ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to have at least one sign on the exterior of the premises that states the trade name of the business as it appears on the ABC permit.

34. Circle K Stores, Inc.

T/A Circle K 2720320 3289 Avent Ferry Road Raleigh, NC 27606 Q11434-595 AK AM Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

35. Messinas, Inc.

T/A **Crawdad Café** 2500 Clement Blvd., NW Hickory, NC 28601 00160340AJ-999 AJ AN AL AY ALE District VII

36. Delightful Inspirations Café and Catering, Inc.

T/A **Delightful Inspirations** 5511 Avent Ferry Road Raleigh, NC 27606 00118090AJ-999 AJ AL AY BX ALE District IV

Offer in Compromise – 35-day suspension, suspended upon payment of \$3,500.00 on charges of (1) possessing fortified wine, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises, (2) failure to purchase malt beverages and unfortified wine only from a wholesaler and (3) failure to post each ABC permit.

37. El Lago Vista, LLC

T/A El Lago Vista 119 Arcade Street Lake Lure, NC 28746 00199398AJ-999 AJ AL AY Audit Division

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to file annual financial reports (two counts).

38. Akshar Pramukh, LLC

T/A E Z Stop 1310 East Dixie Drive Asheboro, NC 27203 00203275AK-999 AK AO AM ALE District V

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

39. Nagi Mana Saeed

T/A Fast Stop 2 100 Andrews Street East Spencer, NC 28039 00129188AK-999 AK AO AM ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing for sale on the licensed premises adulterants with the intent that they be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test.

40. Home Run Markets, LLC

T/A Home Run Markets

468 River Hwy

Mooresville, NC 28117

00188070AK-999

AK AM

ALE District VII

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

41. Mohammad Ahmad Hussein

T/A In and Out Mini Mart

3294 Hwy 70 East

Beaufort, NC 28516

00227386AK-999

AK

ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing glass tubes for transfer on the licensed premises without maintaining a log of sales on the licensed premises.

42. CoDylan Investment Group, Inc.

T/A J McCroskeys Irish Pub and Grill

1423 29th Avenue Drive NE

Hickory, NC 28601

00205362AJ-999

AJ AN AL AY

ALE District VII

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of selling to an underage person and performing services while or after consuming alcoholic beverages.

43. Elroumany, Inc.

T/A Lighthouse Food Mart

1916 Bernard Street

Raleigh, NC 27608

00193709AK-999

AK AO AM

ALE District IV

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charges of possessing for sale glass tubes without maintaining a log of sales on the licensed premises and possessing for sale goods having a counterfeit mark.

44. Family Tradition of NC, Inc.

T/A Low Tide Pub 4540 Fountain Drive Wilmington, NC 28403 00209918AJ-999 AJ AL AY New Hanover County Sheriff's Office

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of interfering with or failure to cooperate with an officer engaged in the performance of duties.

45. Vaidya, Inc.

T/A **Niks Mart** 909 West King Street Hillsborough, NC 27278 00211718AK-999 AK AO AM ALE District IV

Offer in Compromise – Five-day suspension of Malt Beverage Off Premise and Unfortified Wine Off Premise ABC Permits, suspended upon payment of \$500.00 and cancellation of Fortified Wine Off Premise ABC Permit to avoid revocation of that permit on charges transferring glass tubes and splitters without requiring a buyer to enter name and current address on a record maintained on the licensed premises for two years and failure to qualify for an off premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods on the licensed premises other than a wine shop.

46. Shree Laxmi Corp.

T/A North End Convenience 2832 North Tryon Street Charlotte, NC 28206 00089031AK-998 AK Mecklenburg County ABC Board

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing for transfer glass tubes without maintaining a record of sales on the licensed premises.

47. Ahmed Saleh Hauter

T/A On the Mark 2 117 US Hwy 158 Norlina, NC 27563 66231B-998 AK AO AM ALE District IV

48. Outer Banks Craft Distilling, LLC

Removed from Agenda

T/A Outer Banks Craft Distilling

510 Budleigh Street

Manteo, NC 27954

ALE District II

49. E D C Drug Stores, Inc.

T/A Rite Aid Store 11384

12225 Capital Blvd.

Wake Forest, NC 27587

O11458-965

AK AM

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

50. Sheetz of NC, LLC

T/A Sheetz 506

1695 West Fifth Street

Washington, NC 27889

Q11557-954

AK AO AM

ALE District II

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

51. Sweet Tee Grille, LLC

T/A Sweet Tee Grille

1235 NC Hwy 134 North

Troy, NC 27371

00238302AJ-999

AJ AY

ALE District V

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

52. Al Zena Company

T/A Tacos Y Mariscos Vallarta

3177 Capital Blvd.

Raleigh, NC 27604

00192547AJ-999

AJ AY

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of missing tax stamps.

53. Top Cat Market, Inc.

T/A Top Cat Markets

4737 US Hwy 441 South, Suite 1

Sylva, NC 28779

00227400AK-999

AK AM

Jackson County Sheriff's Office

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

54. Noodle Banks, Inc.

T/A Twisted Noodles of Chapel Hill

1800 East Franklin Street, Suite 20-B

Chapel Hill, NC 27514

00173487AJ-999

AJ AL

Chapel Hill Police Department

Offer in Compromise -18-day suspension, suspended upon payment of \$1,800.00 on charge of giving to an underage person.

55. Pilot Petroleum Company, Inc.

T/A Wake Forest Deli and Grocery

711 North Main Street

Wake Forest, NC 27587

44186B-999

AK AM

Wake County ABC Board

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

56. Loyal Order of Moose

T/A Washington Moose Lodge 1800

322 Flanders Filter Road

Washington, NC 27889

08919J-998

AJ AZ

Beaufort County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge of allowing persons who were not members or guests of a member use of the private club's facility.

57. Pamela Medlin Hinson

T/A Waxhaw Stop and Shop 203 North Broome Street, Suite A Waxhaw, NC 28173 00231968AK-999 AK AM Waxhaw Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

58. Adelio, LLC

T/A Adelios Restaurant 111 West 3rd Street Lumberton, NC 28358 00217867AJ-998 AJ AL AY ALE District III

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of failure to determine the age.

59. John Matthews Locust

T/A Alpine Club 125 West Contentnea Street Grifton, NC 28530 00092090AJ-999 AJ AS ALE District II

Offer in Compromise – 45-day suspension, suspended upon payment of \$4,500.00 on charges of (1) failure to limit the use of the private club facilities to only members and their guests on the licensed premises, (2) performing services while or after consuming alcoholic beverages, (3) failure to ensure that each container brought onto the premises is labeled immediately with the member's name substantially as it appears on the membership roster and (4) refusal to permit an agent to enter the premises to make a lawful ABC inspection.

60. Amvets Post 460, Inc. T/A **Amvets Post 460**285 Lakeside Drive Salisbury, NC 28146 14607J-999 AJ AS ALE District VI

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) possessing nontaxpaid alcoholic beverages on the licensed premises, (2) failure to ensure that each container brought onto the premises is labeled immediately with the member's name substantially as it appears on the membership roster, (3) failure to insure that members' alcohol was stored in individual lockers that are locked when the member is not on the premises, (4) allowing the operation of a game of chance where money, property or other thing of value was bet and (5) possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises.

61. B Gianni 13. Inc.

T/A Around the Corner 609 Tucker Street Raleigh, NC 27603 00136292AJ-999 AJ AL AZ Wake County ABC Board

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of missing tax stamp.

62. Bar Latino, LLC T/A Bar Latino 316 West Meadowview Road Greensboro, NC 27406 00228481AJ-999 AJ AZ ALE District V

Offer in Compromise – 53-day suspension with the last 50 days suspended upon payment of \$5,000.00 on charges of (1) failure to purchase malt beverages only from a wholesaler, (2) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages and (3) missing tax stamp.

63. Chapel Hill Revolution, LLC

T/A Cuban Revolution Express

401 West Franklin Street Chapel Hill, NC 27516

00249771AJ-999

AJ AL

Chapel Hill Police Department

Offer in Compromise – 35-day suspension with 10 days' credit given for a suspension served while on temporary permits with the remaining 25-day suspension avoided upon payment of \$2,500.00 on charge of selling to an underage person (two counts).

64. Dev Mart, LLC

T/A Dev Mart

305 East Mountain Street

Kernersville, NC 27284

00244825AK-999

AK AM

ALE District V

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charge of selling to underage persons.

65. Nitelite Entertainment, LLC

T/A Diamondz Gentlemens Club

2835 Bragg Blvd.

Fayetteville, NC 28303

00228854AJ-999

AJ AL AZ

ALE District III

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend.

66. D and H Mart of Dunn, Inc.

T/A D and H Mart

908 North Clinton Avenue

Dunn, NC 28334

00234308AK-999

AK AO AM

Dunn Police Department

67. Eagles Enterprise, LLC

T/A Eagles 1

8411 Capital Blvd.

Raleigh, NC 27616

Q11633-993

AK AO AM

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

68. Eagles Enterprise, LLC

T/A Eagles 5

620 Hampton Pointe Blvd.

Hillsborough, NC 27278

Q11633-997

AK AO AM

ALE District IV

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

69. LAXMI of Shelby, LLC

T/A Esha Food Mart

1029 South Lafayette Street

Shelby, NC 28150

00117942AK-999

AK AO AM

ALE District VI

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charges of possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test on the licensed premises and possessing counterfeit goods for resale on the licensed premises.

70. Food Lion, LLC

T/A Food Lion 2569

10120 Johnston Road

Charlotte, NC 28210

O11473-536

AK AO AM CE DF

Mecklenburg County ABC Board

71. Sampson Bladen Oil Company, Inc.

T/A Han Dee Hugos 67

9409 Glenwood Avenue

Raleigh, NC 27617

Q11310-922

AK AM

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

72. Harris Teeter, LLC

T/A Harris Teeter 472

8445 Davis Lake Parkway

Charlotte, NC 28269

Q11307-755

AK AO AM CE DF

Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

73. I Mart, LLC

T/A I Mart

501 Spring Branch Road

Dunn, NC 28334

00156136AK-999

AK

Dunn Police Department

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

74. Regina Ann Leonard

T/A Just One More Tavern

643 East King Street

King, NC 27021

00158691AJ-999

AJ

ALE District V

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.

75. L K Chapel Hill, LLC

T/A Living Kitchen

201 South Elliott Road, Suite 100 Chapel Hill, NC 27514 00248628AJ-999

AJ AL

Chapel Hill Police Department

Offer in Compromise – 20-day suspension with 3 days' credit given for a suspension served while on temporary permits with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charge of giving to an underage person.

76. M B K S, Inc.

T/A Mikes Food Store 13

805 Earl Road Shelby, NC 28152 00220784AK-997

AK

ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test on the licensed premises and possessing counterfeit goods for resale on the licensed premises.

77. Aoun and Cole, Inc.

T/A **Mira Mart** 6908 Glenwood Avenue Raleigh, NC 27612 00209511AK-999

AK AM

Wake County ABC Board

78. One 17 Entertainment, LLC

T/A One 17 Sofa Bar and Lounge

117 North Greene Street

Greensboro, NC 27401

00239026AJ-999

AJ AN AL AZ

Audit Division

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual financial reports.

79. H and K Petroleum, LLC

T/A Pit Stop II

4413 Capital Blvd.

Raleigh, NC 27604

00185639AK-998

AK AO AM

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

80. Rebas Bar and Grill, Inc.

T/A Rebas Bar and Grill

2240 Camp Greene Street

Charlotte, NC 28208

00169963AJ-999

AJ AY

Charlotte-Mecklenburg Police Department

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to superintend.

81. Roosters Wood Fired Kitchen II, LLC

T/A Roosters Wood Fired Kitchen

150 North College Street, Suite 1000

Charlotte, NC 28202

00196334AJ-999

AJ AN AL AY BX

Mecklenburg County ABC Board

82. 7 Eleven, Inc.

T/A 7 Eleven Store 36068

1005 South Main Street

Kernersville, NC 27284

Q11347-900

AK AM

ALE District V

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

83. Speedway, LLC

T/A Speedway 6989

10920 Creedmoor Road

Raleigh, NC 27615

Q11615-755

AK AM

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

84. Speedway, LLC

T/A Speedway 7981

1304 West Cumberland Street

Dunn, NC 28334

Q11615-716

AK AM

Dunn Police Department

85. Whitney Rose, Inc.

T/A **Stockyard**3319 Raeford Road, Suite E
Fayetteville, NC 28303
00241599AJ-999
AJ AL AZ
ALE District I

Offer in Compromise – Five-day suspension with 3 days' credit given for a suspension served while on temporary permits with the remaining 2-day suspension avoided upon payment of \$200.00 on charge of failure to maintain a current alphabetical roster of all members and their complete addresses on the premises.

86. Sydney's Martini and Wine Bar, LLC

T/A Sydney's Martini and Wine Bar 401 North Tryon Street, Suite 104 Charlotte, NC 28202 00216556AJ-999 AJ AN AL AZ Audit Division

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to file annual financial reports.

87. Terrace Café of Ballantyne, LLC

T/A **Terrace Café of Ballantyne**14815 Ballantyne Village Way, Suite 150
Charlotte, NC 28277
00191939AJ-999
AJ AN AL AY BX
Charlotte-Mecklenburg Police Department

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of missing tax stamp.

88. West Raleigh Fine Wine, Inc.
T/A **Total Wine and More**8381 Brier Creek Parkway
Raleigh, NC 27617
00122191AJ-999
AJ AL AO
Wake County ABC Board

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of selling an amount of alcohol greater than the amount authorized.